

At the first Board meeting following January 1 of each year, the Board shall elect from its membership a president and a secretary.

It shall be the duty of the Board president to preside over the meetings of the Board, to call meetings as herein provided, and to perform such other special duties as shall be vested in him or her by the Board. In the absence of the Board president, the secretary shall preside over the meetings of the Board.

It shall be the duty of the secretary to record all proceedings of the Board and to perform such other duties pertaining to his/her office as the Board may from time to time require.

In case of a vacancy in any office, the vacancy shall be filled by the Board as soon as practicable by electing a successor to the un-expired term of office.

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*Date of Adoption:*      *June 12, 2008*

*References:*            *ARS 15-1443*